

**THE CITY OF WINTER PARK
KEEP WINTER PARK BEAUTIFUL AND SUSTAINABLE**

Regular Meeting
City Hall, 401 Park Ave. S.

October 12, 2016
5:45

MINUTES

Present: Ben Ellis, Bruce Thomas, Stephen Pategas, Sally Miller, Mary Dipboye

Absent: Bill Heagy, Ellen Wolfson

City of Winter Park Staff: Kris Stenger, Building & Sustainability Manager, Abby Gulden, Permitting and Sustainability Coordinator, Doris Stone, Director, Planning and Community Development.

Guests: Jody Lazar, Winter Park Library

CALL TO ORDER: Chair Thomas called the meeting to order at 11:45 a.m.

1. ADMINISTRATIVE ITEMS

Alternate Replacement

Ms. Gulden updated the Board on the status of replacing the alternate. She requested that a high school student be considered for the alternate position.

Approval of Minutes

Chair Thomas asked for approval of the September 12, 2016, minutes, Mr. Pategas moved to approve the minutes as presented; Mr. Ellis seconded the motion; motion carried unanimously.

Citizen Comments:

Jody Lazar, Winter Park Library, reminded the Board that the “Sustainability at Home Fair,” is October 15, 12:00-3:30. Exhibitors will be sharing home sustainability practices.

Staff Report:

Staff report was emailed to board members. Staff responded to questions. After discussion a workshop will be scheduled to review the Sustainability Action Plan.

2. ACTION

Recycling Grant – Crealde

Mr. Stenger reported that he was approached by a Crealde representative regarding the possibility of them recycling but they are looking for financial assistance to cover the cost. Mr. Stenger reviewed the possible options and requested input on what financial assistance may be provided. Discussion ensued and expanded into other areas of recycling. Staff will take the Board’s comments and create a commercial recycling plan.

3. INFORMATIONAL

a. Green Minute

None

b. KWPB – Status Report KWPB&S

Status Report from KWPB&S - Mr. Pategas reported that the City of Winter Park won an AIB Outstanding Achievement for Heritage Preservation. He explained that since the City has won 3 major awards we are now in the Circle of Champions. The Board discussed recommendations from the judges.

KWPB&S Sponsorship – Ms. Gulden distributed sponsorship forms and reviewed the sponsorship program. She responded to questions. The Board discussed potential sponsors and Board contacting them.

c. Sustainability Action Plan

Ms. Gulden stated that staff continues to integrate the SAP into the Comprehensive Plan. She is beginning to plan the annual report for presentation to the City Commission in February.

d. Finance

There are two items to look at, setting up the Earth Day budget and spending the \$25,000 provided by Waste Pro. Ms. Gulden updated the Board on the Energy Conservation Program.

e. KWPB 16-17 Green School Grant

Ms. Gulden announced that the 2016-2017 Grant Cycle is open. Applications were mailed to local school contacts.

4. NEW BUSINESS

a. Agenda Requests/Announcements/Action Items

Mr. Stenger will be attending the Sustainability Director's Conference in Canada.

5. ADJOURNMENT

a. Action Items

b. Evaluate Meeting

- What worked:
- What didn't work:

Staff will review possible meeting options.

Chm. Thomas adjourned the meeting at 1:05 p.m. Next meeting TBD, City Hall

Respectfully submitted,

Debbie Wilkerson
Recording Secretary